

Minutes - October 7, 2014
City of Zilwaukee Parks & Recreation Committee

Members in Attendance:

- Wendy Kernstock
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- Jean Owens
- Dawn Krzyzaniak - alternate

Members not in Attendance:

- Maria Chingman
- Elizabeth Turner

Guests:

- City Manager - Jeff Zittel
- Mavor - Gene Jolin
- Barbara Kopka
- Steven Good
- Regina Burkhart
- Lisa Menchaca

- W.Kernstock called the meeting to order at 6:03pm.
- Motion to accept the September minutes by W. Kernstock, 2nd by S. Mitchell

Old Business:

- Halloween: W. Kernstock stated that the hall is up for sale so that we may not be able to use it. J. Zittel stated that he met with the Catholic Diocese last year to attempt to purchase it for the city. They did not want to break apart the pieces of the property and sell the hall separate from the church. They put us on the schedule for this year, but want to sell it as a whole, so we do not know what availability for the future will be. The city is looking at grants and locations for our own community center. G. Jolin stated that hay rides will not be happening due to insurance liability, that the wagons need to meet certain requirements with side rails, etc. and that hot dogs require a health department permit which wasn't obtained last year. R. Burkhart stated that it is \$55.00 for a license from the Health Department and that she is licensed with Serv Pro, if they require it, and she would be willing to volunteer. G. John said the fire department is not doing hot dogs due to the availability of manpower. There is a \$500.00 budget for Halloween. S. Mitchell will be in charge of the photo opp area, J. Owens will call Apple Valley about getting 200 apples to hand out, we will also have 200 individual bags of chips, coffee, and punch. The hall will be open from 6-8pm.
- Riverfront: J. Zittel stated that the steel is being ordered for the seawall on the 13th and it should be completed the second week of November. They should begin the asphalt on November 15th.

New Business:

- Kid's Christmas Party: This event will be cancelled and instead combined with the tree lighting event which will be on December 1 from 6-8pm.
- Thanksgiving Bingo: Will still be at St. Matthew's Hall on November 6th.
- Council reappointed W. Kernstock, S. Mitchell and J. Owens to the board at their October 6, 2014 meeting - all their terms were up in September 2014. W. Kernstock stepped down as Chairperson. W. Kernstock made a motion for S. Mitchell to take over as chairperson, D. Krzyzaniak 2nd motion, motion passed. W. Kernstock will remain on as Treasurer. J. Owens will remain as Secretary.
- S. Mitchell made a motion to adjourn. W. Kernstock seconded. Meeting adjourned at 7:12pm

Submitted by,

Jean Owens